

# Los Angeles County Commission on Local Governmental Services

383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California 90012 (213) 974-1431 Fax (213) 633-5102 Chairperson ichard J. Rosenthal, CRE

Vice-Chairperson Patricia G. Gray

Jeanne Breunig Shana E. Epstein Gordon Gray Rodrigo A. Guerra, Jr. Tyler Kelley Algird Leiga Sharon Martinez Matthew J. Parlow Angela J.Reddock Kenneth D. Rozell David Spence

#### **SUMMARY OF NOTES**

October 2, 2007 500 West Temple Street Sybil Brand Conference Room 372 Los Angeles, CA 90012

There being no quorum, the meeting was unable to be called to order.

#### STUDY COMMITTEE AND TASK FORCE STATUS REPORT

The Commission discussed the formation of the Task Force on Transportation for Hire Services (Board of Supervisors Agenda item 40-F) and attended the October 2, 2007 Board of Supervisors meeting. There were some changes made to the motion by Alisa Katz, 3<sup>rd</sup> District, which include:

- Rather than asking the CAO to support the project, instruct the Executive Officer of the Board of Supervisors to provide in-kind administrative support to the Task Force.
- Add additional members to the Task Force that will represent and are appointed by each of the five districts.

The Los Angeles City Department of Transportation has also been asked to provide administrative support. The Commission suggested that a work plan be drafted that includes input from each member. This will also be an opportunity to update Commissioners on the status of the Task Force and give them the opportunity to participate in the Task Force. With additional members added to the Task Force, the Commission is concerned that working with a larger group will create a problem ensuring a quorum and staying focused.

#### **DISCUSSION OF POTENTIAL COMMISSION PROJECTS**

Commissioner Leiga shared that the new County CEO spoke on the importance of collaboration; specifically in the area of procurement. The County has many national contracts and the cities should be able to participate in these negotiations. There is a procedure in place, but the CEO would like to see more of this happening. Commissioner Leiga suggested that this is something the Commission can work on. It was also suggested that the person in charge of master agreements for the County be invited to the next meeting to speak about efforts made to reach out to cities in the County to invite them to participate in purchasing agreements.

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## **ATTENDANCE**

## **MEMBERS PRESENT**

Richard J. Rosenthal Patricia G. Gray Gordon Gray Rodrigo A. Guerra, Jr. Tyler Kelly Algird Leiga Kenneth D. Rozell

## **MEMBERS NOT PRESENT**

Jeanne Breunig Shana E. Epstein Sharon Martinez Matthew Parlow Angela Reddock David Spence Joyce Streator

## **STAFF**

Rhonda Rangel Nyla Jefferson

## **GUESTS**

Bruce Staniforth, Executive Director, Los Angeles County Economy and Efficiency Commission